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Attorneys for Plaintiff UNITED STATES OF AMERICA

FILED IN THE
USE ED STATES DISTRICT COURT
DISTRICT OF HAWAII

WALTER A. V. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT

TOR THE DISTRICT OF HAWAIL RO1-00487 DAE

UNITED STATES OF AMERICA, CR. NO.

Plaintiff, INDICTMENT

VS.

[18 U.S.C. §§ 152(1), 152(3)]

RENIE PARK,

Defendant.

INDICTMENT

Count 1

The Grand Jury charges:

From on or about February 19, 1999 until May 6, 1999, in the District of Hawaii and elsewhere, the Defendant, RENIE PARK, did knowingly and fraudulently conceal property belonging to the estate, in and in relation to a case under Title 11, IN RE RENIE PARK, Bankruptcy Court Case No. 99-00723, specifically approximately \$77,000 in cash and 67 items of jewelry, from the

trustee charged with control of the debtor's property and from the creditors and the United States Trustee.

All in violation of Title 18, United States Code, Section 152(1).

Count 2

The Grand Jury further charges:

On or about February 19, 1999, in the District of Hawaii, the Defendant, RENIE PARK, knowingly and fraudulently made false declarations, certificates, and statements under penalty of perjury, as permitted under Section 1746 of Title 28, in and in relation to a case under Title 11, IN RE RENIE PARK, Bankruptcy Court Case No. 99-00723, by submitting a Statement of Financial Affairs in which she described the contents of her safe deposit box at the First Hawaiian Bank as "Savings Bonds." In fact, as the defendant knew the box also contained approximately \$77,000 in cash and 67 items of jewelry.

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All in violation of Title 18, United States Code,

Section 152(3).

DATED: 12/12/01

, 2001, at Honolulu, Hawaii.

A TRUE BILL

151

FOREPERSON, GRAND JUNA

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

ELLIOT ENOKI

First Assistant U.S. Attorney

OMER G. POIRIER

Assistant U.S. Attorney

UNITED STATES vs. RENIE PARK

Cr. No. ___

"Indictment"